

RICHLAND COUNTY

Finance & Personnel Standing Committee



September 30, 2022

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene on **October 4th 2022 at 1:00 p.m.** in the Richland County Board Room of the Courthouse at 181 West Seminary, Richland Center, WI 53581 and via videoconference and teleconference using the following information:

Via webex with information available at <https://administrator.co.richland.wi.us/minutes/finance-personnel/>

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or barbara.scott@co.richland.wi.us (email).

Agenda:

1. Call to order
2. Proof of notification
3. Agenda approval
4. Previous Minutes

Directive Resolutions and Ad Hoc Committee:

5. Discussion and possible action on response to Resolution 22-96
6. Discussion and possible action regarding other resolutions and committee responses
 - a. Response from Pine Valley
 - b. Response from Richland Economic Development
 - c. Response from Public Safety
7. Discussion and possible action regarding correspondence with the Referendum Ad Hoc Committee

Pine Valley Items:

8. Discussion and possible action on outside shelter project

Handbook Changes:

9. Discussion and possible action on proposed handbook changes

Personnel:

10. Discussion and possible action on Classification, Compensation and Authorization
11. Discussion and possible action on reclassifications associates with the 2023 Budget

Reports:

12. Report — WCA Legal notice regarding borrowing to pay for costs associated with insurance and compliance with court orders
13. Report — Fee Schedule Changes for Wisvote Data Entry Services

Closing:

14. Future agenda items
15. Adjournment

Meeting materials may be found at <https://administrator.co.richland.wi.us/minutes/finance-personnel/>.

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Finance and Personnel Standing Committee.

CC: Committee Members, County Board, Department Heads, Richland Observer, WRCO, Valley Sentinel, Courthouse Bulletin Board